

HILLSBOROUGH COUNTY AVIATION AUTHORITY

AMENDMENT NO. 1 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

HILL, WARD & HENDERSON, PA

Board Date: November 3, 2020

HILLSBOROUGH COUNTY AVIATION AUTHORITY
AMENDMENT NO. 1 TO
CONTRACT FOR SPECIAL LEGAL SERVICES

THIS AMENDMENT NO. 1 to the Contract for Special Legal Services (Contract) dated April 9, 2020, by and between Hillsborough County Aviation Authority, a public body corporate under the laws of the State of Florida (Authority), and Hill, Ward & Henderson, PA (Special Counsel), is entered into this ___ day of November, 2020.

WITNESSETH:

WHEREAS, on April 9, 2020, Authority and Special Counsel entered into the Contract for Special Counsel to provide certain legal services; and

WHEREAS, Special Counsel has agreed to continue to provide the legal services to Authority in accordance with the terms and conditions of the Contract.

NOW, THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, the receipt and sufficiency whereof are hereby acknowledged, the parties do agree that the Contract is amended as follows:

1. Article 3, Compensation, Section 3.1, Fees, is revised to add the following language to the end of the Section:

The hourly rates set out above for attorneys will be discounted 10% from October 2, 2020 through the end of the Contract.

2. Delete Article 3, Compensation, Section 3.2, Not-to-Exceed, in its entirety and replace with the following:

The amounts to be paid under this Contract shall not exceed \$450,000 without prior approval of the Authority. However, Special Counsel must notify General Counsel when the total amount paid under this Contract is set to exceed \$375,000. Special Counsel shall not perform any additional services until General Counsel approves performance of services in excess of \$375,000.

3. Except as provided herein, all other terms and conditions of the Contract remain in full force and effect and are hereby ratified and confirmed. The Contract and this Amendment No. 1 represent the entire understanding between the parties on the issues contained herein, either written or oral, and may only be amended by written instrument signed by both parties.

IN WITNESS WHEREOF, the parties hereto have set their hands and corporate seals on this _____ day of November 20__.

**HILLSBOROUGH COUNTY AVIATION
AUTHORITY**

ATTEST: _____
Jane Castor, Secretary

BY: _____
Gary W. Harrod, Chairman

Address: PO Box 22287
Tampa FL

Address: PO Box 22287
Tampa FL

WITNESS: _____
Signature

Printed Name

Approved as to form for legal sufficiency:
BY: _____
David Scott Knight, Assistant General Counsel

HILLSBOROUGH COUNTY AVIATION AUTHORITY
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by Gary W. Harrod, in the capacity of Chairman of the Board of Directors, and Jane Castor, in the capacity of Secretary of the Board of Directors, HILLSBOROUGH COUNTY AVIATION AUTHORITY, an independent special district under the laws of the State of Florida, on its behalf. They are personally known to me and they did not take an oath.

Stamp or Seal of Notary

Signature of Notary

Printed Name

Date Notary Commission Expires (if not on stamp or seal)

HILL, WARD & HENDERSON, PA

Signed in the Presence of:

BY:

Witness

Printed Name

Witness

Printed Name

Signature

Title

Printed Name

Printed Address

City/State/Zip

HILL, WARD & HENDERSON, PA

STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this _____ day of _____, 2020, by

_____ in the capacity of _____,
(Individual's Name) (Individual's Title)

at _____, a _____, on its behalf _____
(Company Name) (He is / She is)

_____ known to me and has produced _____
(Personally / Not Personally) (Form of Identification)

Stamp or Seal of Notary

Signature of Notary

Printed Name

Date Notary Commission Expires (if not on stamp or seal)